

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COOPERATIVE AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FLORIDA INTEGRATED SCIENCE CENTER (ORLANDO) FOR GROUND WATER AND SURFACE WATER MONITORING IN THE AMOUNT OF \$435,679 FOR WHICH AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001889) (CHERRY JAMES, EXT. 4709)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cooperative agreement with the U.S. Geological Survey Florida Integrated Science Center (Orlando) for ground water and surface water monitoring in the amount of \$435,679 for which ad valorem funds are subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 4600001889) (Cherry James, ext. 4709) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001889 with the U.S. Geological Survey Florida Integrated Science Center.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary